

**Tuesday, June 17, 2003**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by Rabbi Gilbert Kollin, Pasadena Jewish Temple and Center (3).

Pledge of Allegiance led by Ellis Wilson, District Commander, 5th District, Veterans of Foreign Wars of the United States (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**NOTICES OF CLOSED SESSION**

**The Board met in Closed Session to discuss the following:**

**CS-1.**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Richard Kleber; Antelope Valley Health Care District v. Board of Supervisors; Thomas Garthwaite, et al., United States District Court, Central District of California, Case No. CV 03 3886 (FMC)

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital. (03-1392)**

**NO REPORTABLE ACTION WAS TAKEN**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Subdivision (a) of Government Code Section 54956.9

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

**This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (03-1763)**

**CONTINUED ONE WEEK TO JUNE 24, 2003**

[See Final Action](#)

Absent: None

Vote: Common Consent

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Subdivision (a) of Government Code Section 54956.9

Martha Aquino, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 02 9001 FMC

**This is a lawsuit for damages against the County and Sheriff's deputies alleging wrongful death and violation of constitutional rights. (03-1765)**

**NO REPORTABLE ACTION WAS TAKEN**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case) (03-1764)

**TAKEN OFF CALENDAR**

**SET MATTERS**

9:30 a.m.

Presentation of plaque to the Honorable A. Engin Ansay, commemorating his appointment as the new Consul General of Turkey in Los Angeles, as arranged by the Chair.

Presentation of scroll honoring Veronica Marbella, R.N., Supervising Staff Nurse I, Department of Health Services, as the June 2003 County Employee of the Month, as arranged by the Chair.

Presentation of scroll to the City of El Segundo in recognition of their municipal fire stations becoming newly designated "Safe Surrender" locations to protect unwanted newborns from being hurt or abandoned, as arranged by Supervisors Knabe.

Presentation of scrolls to First 5 LA and Infoline Los Angeles in recognition of their efforts to protect unwanted newborns from being hurt or abandoned by providing valuable services to the County of Los Angeles in its effort to implement the Safe Surrender Law over the past year, as arranged by Supervisor Knabe.

Presentation of scroll to Amy M. Pellman commending her for being named the 2003 "Child Advocate of the Year" by the American Bar Association, as arranged by Supervisor Antonovich.

Presentation of scroll to Patricia S. Lachelt commending her for over 11 years of service as a Commissioner on the Los Angeles County Public Health Commission, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of plaque to the National Cancer Research and Prevention Foundation in recognition of its June 17 through 22, 2003 Colossal Colon Tour, to highlight the importance of early detection and prevention, as arranged by Supervisor Burke.

Presentation of scroll to the Los Angeles Center for Enriched Studies in recognition of their being listed as Newsweek Magazines' Top Ten High Schools in the United States, as arranged by Supervisor Burke.

Presentation of scrolls to Nick Cameron, Jennifer Lasman, Sara Liu, Ovid Misha and Lara Saberon, winners of the Plan-It Earth environmental essay contest, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Los Angeles County Department of Health Services, Office of AIDS Programs and Policy proclaiming June 23 through

27, 2003 as "HIV Counseling and Testing Days" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of plaque to Los Angeles City Councilmember Hal Bernson in recognition of his 24 years of outstanding service to the City of Los Angeles, as arranged by Supervisor Yaroslavsky. (03-1774)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 17, 2003  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Director to execute a Letter of Agreement with the Department of Mental Health for the Department to provide the Commission \$200,000, funded with realignment funds, for development costs associated with construction of Westside Safe Haven by Ocean Park Community Center (3), effective upon Board approval; and authorize the Executive Director to execute any and all documents necessary to complete the lump sum payment of \$200,000, effective upon execution by all parties; and to incorporate the funds in the Commission's Fiscal Year 2003-04 Budget. (Relates to Agenda No. 69) (03-1768)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 21**

- 1.** Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-1753)

Supervisor Molina

Thomas A. Saenz+, Los Angeles County Board of Education

Supervisor Yaroslavsky

Michael Aaron Russell+, Sybil Brand Commission for Institutional Inspections

Supervisor Antonovich

John C. Griggs, Commission on HIV Health Services

Dr. Wendy W. Murawski, Developmental Disabilities Board (Area 10-Los Angeles)

Honorable Frank C. Roberts+, Los Angeles County Workforce Investment Board

Southern California Chapter Society of American Registered Architects

Lawrence A. Robbins+, AIA, FARA, NCARB, Architectural Evaluation Board

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Adopt resolution designating the Fire Stations in the City of El Segundo as "Safe Surrender" sites in Los Angeles County, effective July 17, 2003; request the Fire Chief of El Segundo to designate the classes of employees required to take physical custody of the infants; also request the City to utilize the safe surrender kits developed by the County or similar ones developed by the individual City; and request the designated City's Fire Stations to prominently display the uniform Safe Surrender logo at the entrance to their facilities. (03-1789)

**ADOPTED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$250, excluding the cost of liability insurance, for weekend use of the Torrance Superior Court's north parking lot to allow parents to drop off and pick up children leaving and returning from the Torrance South Bay YMCA's annual summer camp on July 12 and 19, 2003 and August 2 and 9, 2003. (03-1781)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's special event hosted by the Downey Optimist Club for all patients, their families and staff, to be held July 14, 2003. (03-1776)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$325, excluding the cost of liability insurance, for use of La Mirada Park for the Norwalk Sheriff's Station's picnic, to be held August 2, 2003. (03-1775)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Support amending AB 1395 to establish enforcement authority for local health department agencies to provide annual routine inspection of public school restrooms, and to recover their inspection cost from the public schools or by specific State appropriations; and to support SB 892 (Murray), legislation which would require each city or county health department to develop a plan for regular inspection of the school restrooms in its jurisdiction. (Continued from meetings of 5-13-03, 5-20-03 and 6-3-03 at the request of Supervisor Antonovich) (03-1306)

**CONTINUED ONE WEEK TO JUNE 24, 2003**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Adopt resolution encouraging the Boeing Company to find Los Angeles County the best location to perform final assembly operations of the new Boeing 7E7 jetliner. (03-1783)

**ADOPTED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A SIGNED COPY OF THE RESOLUTION TO THE CHIEF EXECUTIVE OFFICER OF THE BOEING COMPANY; AND POST SAID RESOLUTION ON THE LOS ANGELES COUNTY WEBSITE.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to develop a link to the Federal Food Stamp Program website which contains an eligibility and benefit calculation tool to determine whether constituents are potentially eligible to receive Food Stamp benefits; and report back to the Board within 30 days with a plan to publicize the website. (03-1791)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward for information leading to the arrest and conviction of Armando Garcia, aka Daniel Garcia and "Chato," for the death of Los Angeles County Sheriff's Deputy David March who was shot and killed after making a routine traffic stop on Live Oak Ave. just east of Peck Rd., in the City of Irwindale, on Monday, April 29, 2002 at approximately 10:30 a.m. (03-1767)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Reduce lawn rental fee to \$500, excluding the cost of liability insurance, at the County Arboreta and Botanic Gardens for the Arcadia Chamber of Commerce's annual "Taste Around Arcadia" event, to be held September 8, 2003. (03-1796)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Molina: Waive facility rental fee in amount of \$225, excluding the cost of liability insurance, for use of Whittier Narrows Regional Recreation Area, Picnic Area No. 8 for the Alfonso B. Perez Special Education Center's year-end picnic, to be held June 17, 2003. (03-1793)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Molina: Waive facility rental fee in amount of \$3,775, excluding the cost of liability insurance, staff cost and security deposit required, for use of the Whittier Narrows Regional Recreation Area for the Padres Contra El Cancer's 18th Annual Family Picnic and Carnival, to be held August 24, 2003. (03-1794)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Molina: Waive facility use rental fee in amount of \$9,000, excluding the cost of liability insurance, staff fees and security deposit required, at Whittier Narrows Regional Recreation Area for the Native American Veterans Association's Pow Wow, to be held November 8 and 9, 2003. (03-1790)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Proclaim June 23 through 27, 2003 as "HIV Counseling and Testing Days" throughout Los Angeles County, as promoted by the Department of Health Services, Office of AIDS Programs and Policy; and urge all community-based organizations and medical providers to become aware of the importance of HIV counseling and testing and lend their full support to this campaign; also urge all individuals to understand HIV transmission, assess their risk for HIV infection, and get tested. (03-1770)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Waive gross receipts fee in amount \$52.50 and reduce permit fee to \$50 and parking fee to \$1 per car, excluding the cost of liability insurance, at Dockweiler State Beach for Francisco Cabrera's 5K run/walk, held June 14, 2003. (03-1766)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area community room for a meeting by the Economic Parity Advisory Group of the African Americans Building a Legacy of Health REACH 2010, a collaborative project of Community Health Councils Inc., to be held June 19, 2003. (03-1758)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Waive child entrance fees in estimated amount of \$780 at the Natural History Museum on July 19 and 20, 2003

for each child accompanied by a full-paying adult or senior. (03-1779)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area Burke Roche Point for the Los Angeles Unified School District's Adapted Physical Education Program teacher's breakfast meeting, to be held June 20, 2003. (03-1759)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera Park for the Four Seasons West Ski Club, Inc.'s annual Juneteenth Family Picnic, to be held June 21, 2003. (03-1754)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$398, excluding the cost of liability insurance, for use of Ladera Park for the Department of Children and Family Services Transitional Housing Program's Annual Youth Day Retreat, to be held June 21, 2003. (03-1755)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Greater Los Angeles Vector Control District, the La Puente Valley County Water District, and the Santa Clarita Watershed Recreation and Conservation Authority, effective the day following Board approval. (03-1726)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 22 - 29**

22. Recommendation: Approve appropriation adjustment in amount of \$2,350,000, funded by the Asset Development Implementation Fund, to establish Capital Project No. 77038, to properly account and record in the County's official accounting records the acquisition of property adjacent to the Mid Valley Comprehensive Health Center (3) through eminent domain proceedings; and authorize the Chief Administrative Officer to enter into a Memorandum of Understanding with the Department of Health Services to provide for repayment of funds to the Asset Development Implementation

Fund over a 20-year period with interest calculated at a rate equal to the earnings rate of the County Treasury Pool at the time of the original deposit with the Court.

**4-VOTES** (03-1724)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Award and instruct the Chair to sign amendment to contract with Corvel Corporation to extend the term for an additional 180 days to continue to provide workers' compensation medical and disability management services, to be paid from the Workers' Compensation Trust Fund, pending completion of a Request

For Proposals process. (Continued from meeting of 6-10-03 at the request of Supervisors Burke and Antonovich) (03-1602)

**APPROVED AS AMENDED TO EXTEND THE CONTRACT WITH CORVEL CORPORATION ON A MONTH-TO-MONTH BASIS.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and instruct the Chair to sign amendment to agreement for reimbursement of Tax Increment Funds of December 13, 1983 between the County, the Avalon Community Improvement Agency and the City of Avalon (4) for the Redevelopment Plan for the Avalon Community Improvement Project, in order to settle a dispute regarding the administration of the project, provide County deferral to the Agency and repayment of County deferral by the Agency, allowing the Agency to issue an additional \$11 million in tax increment bonds for specified projects. (03-1677)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement to exercise the five-year renewal option with Stocker Plaza Associates for the Department of Mental Health, to enable the West Central Family Mental Health Center, located at 3751 Stocker St., Los Angeles (2), to continue to provide services to adults and transitional aged youth in crisis and the severely mentally ill, at an initial annual rental rate of \$358,848, 100% offset by Federal and State subvention, effective upon Board approval; approve the project and authorize the Chief Administrative Officer and Director of Mental Health to implement the project; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. (03-1693)

**CONTINUED ONE WEEK TO JUNE 24, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

26. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Weingart Center Associates, Inc. to extend the term of the lease for five years for 18,512 sq ft of office space for the Department of Health Services, located at 511-515 East 6th Street, Los Angeles (2), at an initial annual rental rate of \$422,073, to continue to provide alcohol and drug treatment as well as primary health care services to "Skid Row" residents through its contracts with Volunteers of America and the John Wesley Community Health Institute, effective July 1, 2003; authorize the Chief Administrative Officer and Director of Health Services to implement the project; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. (03-1696)

**APPROVED; ALSO APPROVED AGREEMENT NO. 51870, SUPPLEMENT NO. 5**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Chair to sign amended and restated lease agreement with the City of Long Beach for 1.03 acres of expanded ramp area for a combined total of 4.39 acres, including existing improvements comprised of 3,701 sq ft of office space and two hangars totaling 26,637 sq ft, for the Sheriff's Department Aero Bureau located at 3235 Lakewood Blvd., Long Beach (4), at an initial annual net County cost of approximately \$115,455, effective upon Board approval; approve the project and authorize the Chief Administrative Officer and Sheriff to implement the project; and find that lease agreement is exempt from the California Environmental Quality Act. (03-1697)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve Addendum to the Grand Avenue and Environs Environmental Impact Report to reflect refinements to the Music Center Improvements element of the project to address changes to the lower level restaurant space (Otto's Grill) (1); and find that implementing the project refinements would not create new or more severe significant effects not considered in the project's Environmental Impact Report. (03-1733)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve appropriation adjustment in amount of \$101,000 to reallocate funding within the Criminal Justice Facilities Temporary Construction Fund to closeout the Santa Monica Courthouse - New Jury Assembly Room Project, C.P. No. 70760 (3). (03-1723)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CHIEF INFORMATION OFFICE (Committee of Whole) 30**

30. Recommendation: Approve and authorize the use of \$300,000 from the Information Technology Fund to support implementation of the Los Angeles Service Identification and Referral System proposed by the Chief Administrative Officer's Services

Integration Branch, at a total cost of \$600,000 to implement the project, with the Services Integration Branch to fund the remaining \$300,000. (Continued from meeting of 6-3-03 at the request of the Chief Information Officer) (03-1438)

**CONTINUED ONE WEEK TO JUNE 24, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**CHILDREN AND FAMILY SERVICES (1) 31 - 34**

31. Recommendation: Approve and instruct the Chair to sign four three-year agreements with California State University, Long Beach Foundation, Cal State Los Angeles University Auxiliary Services, Inc., The Regents of the University of California, and the University of Southern California, to continue providing training services to Master of Social Work students who participate in the Department's internship program for employment upon graduation and in-service training to Department employees to enhance their knowledge and skills in performing their duties, at a total maximum cost of \$22,209,050, 92.5% financed by Federal and State revenue, with County to finance the remaining 7.5% in amount of \$1,665,679, effective July 1, 2003 through June 30, 2006; authorize the Director to execute amendments to agreements to

increase or decrease funding by no more than 10% of the maximum contract amount in any fiscal year to fund increases in units of service, or to make non-material changes to the Statements of Work; and authorize the Director to execute Title IV-E Master of Social Work Trainee Agreements with the individual students participating in a stipend internship training program during the term of the agreements. (03-1745)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74508, 74509, 74510 AND 74511**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Community College Foundation to extend the agreement for six additional months, from July 1, 2003 through December 31, 2003, with no change to the maximum contract amount of \$2,363,363, to continue providing training to foster parents and relative caregivers so they are qualified to care for children under the care and supervision of the Department, pending completion of a Request For Proposals process. (03-1728)

**APPROVED AGREEMENT NO. 74149, SUPPLEMENT NO. 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and instruct the Chair to sign amendment to extend agreement with the Community College Foundation for provision of assessment and educational services to selected foster/probation youth, for two years beginning July 1, 2003 through June 30, 2005, and to coincide with a Federally mandated evaluation of foster youth programs, at a total cost of \$4,775,130, based on an annual cost of \$2,387,565, financed with Federal and State funds; authorize the Director to execute future amendments to increase the contract amount up to 10% annually to cover any unanticipated increase in service, effective upon execution through June 30, 2005. (03-1782)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74076, SUPPLEMENT NO. 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Accept a two-year renewal U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program grant totaling \$588,710, at no net County cost, by authorizing the Director to execute agreement with HUD, and to certify and sign the necessary forms to receive grant payments, effective upon Board approval; and upon acceptance of the grant, authorize the Director to assign the grant to UFC, a nonprofit organization, as the sole source recipient of the grant, to assume all of the responsibilities created under the grant. (03-1691)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CHILDREN'S PLANNING COUNCIL 35 - 36**

35. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Children's Planning Council Foundation, Inc. to extend the term of the agreement, at an estimated maximum cost of \$600,000 per fiscal year, for various joint planning and training services, effective July 1, 2003 through June 30, 2006. (03-1738)

**APPROVED AGREEMENT NO. 71891, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve introduction of ordinance to extend the tenure of the Children's Planning Council to July 1, 2008. (Relates to Agenda No. 108) (03-1740)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 37 - 41**

37. Recommendation: Approve funding allocations and authorize the Director to negotiate and execute contracts with 19 agencies in total amount of \$425,000, with funding provided by the Department of Public Social Services through an intrafund transfer, for the Department to continue to administer the General Relief Opportunities for Work (GROW) Domestic Violence Supportive Services Program for GROW participants who are victims of domestic violence by assisting them to overcome barriers to employment and to move toward self-sufficiency, effective July 1, 2003 through June 30, 2004; and authorize the Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount. (Continued from meetings of 6-3-03 and 6-10-03 at the request of the Director) (03-1535)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Authorize the Director to accept an estimated allocation of \$1,801,213 in Refugee Targeted Assistance (TA) funding and \$2,900,583 in Refugee Employment Social Services (RESS) funding for a total of \$4,701,796 from the California Department of Social Services (CDSS) for Fiscal Year 2003-04, contingent upon the final allocations received from the Federal Office of Refugee Resettlement (ORR) and \$226,800 in California Work Opportunity and Responsibility to Kids (CalWORKs) Single Allocation for compliance services; authorize the Director to accept TA and RESS funding augmentations or reductions from CDSS, up to 25% of the original allocation, and to take the following related actions: (03-1707)

Execute contracts with 12 providers at a total amount of \$4,223,327, to provide case management and employment services to approximately 3,500 refugees, with \$705,269 allocated for administration cost, effective July 1, 2003 or upon Board approval, whichever is later, through June 30, 2004; and

Execute contract amendments to increase and decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Authorize the Director to prepare and execute amendments to agreements with 40 currently funded CalWORKs Domestic Violence Supportive Services agencies to extend the term of the contracts four months, effective July 1, 2003 to October 31, 2003, for the provision of services to victims of domestic violence and their children to ensure their safety and survival and assist them in moving toward self-sufficiency, in total amount of \$3,109,783, fully financed using \$2,809,783 in CalWORKs Single Allocation funds and \$300,000 in funding from the Department of Public Social Services. (03-1744)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Authorize the Director to amend the 2002 Naturalization Services contracts with the State Department of Community Services and Development for administration and operation of naturalization services in amount of \$167,961; approve allocation of \$151,167 to the nine citizenship service providers, \$8,397 for the Department's Naturalization program services, and \$8,397 for the Department's administrative costs; and authorize the Director to amend service provider contract agreements, effective upon Board approval through December 31, 2003. (03-1699)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve General Relief Opportunities For Work funding allocations in amount of \$3,260,250, of which \$2,954,284 will be used to extend the terms of agreements with eight service providers for a three-month period, effective July 1, 2003 through September 30, 2003, and \$305,966 to be used for the Department's administrative costs; authorize the Director to execute contract amendments with the current eight services providers to extend the terms, and to execute contract amendments to increase and decrease contract amounts based on contractor performance, caseload size, and availability of funding provided that the amount of change does not exceed 25% of the original contract amount. (03-1712)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**DISTRICT ATTORNEY (5) 42**

42. Recommendation: Approve and authorize the District Attorney to execute agreement with Richstone Family Center (Richstone) for the District Attorney's Office to provide the services of one Deputy District Attorney for vertical prosecution of juvenile and adult gang cases, as a component of the gang violence suppression program in the Lennox, Hawthorne and Lawndale communities, with Richstone to provide \$79,140, and a required 10% County match of \$8,793 for a total program cost of \$87,933, for the period of July 1, 2002 through June 30, 2003. (03-1678)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 43 - 62**

43. Recommendation: Approve and authorize the Director to sign amendment to agreement with the State Emergency Medical Services Authority for additional funding in amount of \$499,830, for a total amount of \$5,550,841, to be administered by the Los Angeles County Emergency Medical Services Agency for the distribution of the County's portion of the State Trauma Care Fund (AB 430), for the period of July 1, 2002 through June 30, 2003; and approve related appropriation adjustment in amount of \$500,000 to recognize additional funding from the State to distribute funds for reimbursement of care to eligible indigent patients. **4-VOTES** (03-1684)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Director to execute amendments to 54 HIV/AIDS service agreements to extend the term of each agreement effective July 1, 2003 through February 29, 2004, June 30, 2004, December 31, 2004, or February 28, 2005; also authorize the Director to execute amendments to the service agreements with AIDS Project Los Angeles and Whittier-Rio Hondo AIDS Project for provision of health education/risk reduction services, to extend the term of various program budgets within the agreements, effective July 1, 2003 through December 31, 2004, at a total maximum obligation of \$17,405,031 for all 56 amendments, offset by Federal and State funding with \$5,217,763 in net County cost. (Continued from meeting of 6-10-03 at the request of Supervisor Knabe) (03-1583)

## APPROVED

[See Supporting Document  
Video](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve and instruct the Director to sign the form trauma center service agreement with ten non-County trauma centers, effective July 1, 2003 through June 30, 2005, with a signing deadline for each hospital of July 31, 2003, in order to maintain the Los Angeles County Trauma Center System; and approve the following related actions: (03-1778)

Approve reimbursement under the trauma center service agreement to non-County trauma centers at various rates, up to a maximum approximate amount of \$14.8 million annually, and periodic lump sum payments up to a maximum amount of approximately \$9.09 million, with a total annual amount of approximately \$23.89 million for a total two-year agreement obligation of \$47.78 million, in which the amount may be increased by approximately \$6.5 million annually through separate Federal matching funds for a maximum total two-year agreement increase of \$13 million;

Establish the annual trauma fee for the trauma network of thirteen County-approved trauma centers, ten private and three County-operated, at \$32,930 per hospital to offset County costs associated with data collection, monitoring and evaluation; and

Establish a requirement for all non-County trauma centers, except Childrens Hospital Los Angeles, to participate in the County's base hospital system and approve payment to offset a portion of the expense for base hospital operations at the non-County trauma centers at various rates.

## CONTINUED ONE WEEK TO JUNE 24, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

46. Recommendation: Approve and instruct the Director to sign agreements with 14 private and public paramedic providers, and a Memorandum of Understanding with the Los Angeles County Sheriff's Department for provision of emergency medical care to the sick and injured at the scene of an emergency, during transport to a general acute care hospital, during interfacility transfer, while in the emergency department of a general acute care hospital, until patient care responsibilities are assumed by the regular staff of the hospital, effective July 1, 2003 through June 30, 2008; also approve and instruct the Director to offer a form agreement to any future City ambulance company requesting approval to provide paramedic advanced life support services or to be used as a replacement agreement for existing paramedic providers that have previously signed paramedic provider agreements with the County. (03-1780)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and instruct the Director to sign the Affiliation Agreement with Hollenbeck Home (1) to allow for the training of County residents in geriatric medicine which is necessary for the continued accreditation of the Geriatric Medicine Fellowship at the LAC+USC Medical Center, with no monetary payment between the parties, effective upon Board approval until terminated by either party. (03-1685)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Director to execute 71 new agreements with various service providers, under the same terms and conditions as previously existing purchase orders, at a total cost of \$1,920,781.50, to allow the Department to continue mission critical medical and equipment maintenance services in support of County healthcare programs and facilities, effective July 1, 2003 through December 31, 2003. (03-1787)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Authorize the Director to renew and execute alcohol and drug services agreements with 70 service providers for provision of general program services and drug testing (Prop 36) services, effective July 1, 2003 through June 30, 2004, for one-year renewal and July 1, 2003 through June 30, 2006, for three-year renewal, at a total maximum cost of \$81,310,919, financed by Federal, State, Special Revenue, County matching, and intra-fund transfer monies provided by the Courts and Probation Department; also authorize an increase or decrease in funding, up to once per fiscal year, in amount not to exceed 25% of the contractors overall budget to allow for the effective utilization of funds and maximize the provision of services; and authorize the Director to take the following related actions: (03-1686)

Renew and execute 72 alcohol and drug services agreements with various service providers for provision of services to California Work Opportunities and Responsibilities to Kids recipients, effective July 1, 2003 through June 30, 2004, at a total maximum cost of \$13,759,566, financed by an intrafund transfer by the Department of Public Social Services; and approve an increase or decrease in funding, up to once per fiscal year, in an amount not to exceed 25% of the contractor's overall budget; and

Renew and execute 69 alcohol and drug services agreements with various service providers for provision of services to General Relief recipients, effective July 1, 2003 through June 30, 2006, at a total maximum cost of \$19,726,272, consisting of intra-fund transfer monies provided by Department of Public Social Services; and approve an increase or decrease in funding, up to once per fiscal year, in amount not to exceed 25% of the contractor's overall budget.

## APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Director to sign the renewal agreement with El Camino Community College District, for continued affiliation with the County's Paramedic Training Institute Program, effective July 1, 2003 through June 30, 2008, with no net County cost. (03-1757)

## APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve and authorize the Director to execute 54 amendments to agreements with various service providers to extend the term of each agreement effective July 1, 2003 or August 1, 2003, from six to twelve months, under the same terms and conditions, at an estimated cost not to exceed \$19,963,626.30, 100% net County cost for Fiscal Year 2003-04, to provide sufficient time to complete the Request For Qualifications process and several master agreements; also approve

and instruct the Chair to sign amendment to a Prop A agreement with MedQuist Transcription for services provided to Olive View Medical Center and High Desert Hospital at an estimated cost of \$659,140, 100% net County cost, effective July 1, 2003 through June 30, 2004, pending completion of a Request For Proposals process. (03-1730)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 70282, SUPPLEMENT 1 AND 74634**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve and instruct the Director to execute amendments to Public/Private Partnership Program (PPP) agreements for primary, dental and specialty care services at public and private service sites, with various agencies, effective upon Board approval through June 30, 2004, for a revised Fiscal Year 2002-03 County maximum obligation of \$42,525,090, a Fiscal Year 2003-04 total maximum obligation of \$45,894,271, and reallocate Fiscal Year 2002-03 funding for a Disease Management Program to the Strategic Partners for a maximum obligation of \$5,560,017, offset by 1115 Waiver funds, effective upon Board approval through June 30, 2004; find that special circumstances exist to justify a waiver of the jury service program requirement for subcontractors of certain hospital contractors providing services under the PPP and General Relief (GR) Agreements; approve and authorize the Director to take the following related actions: (03-1795)

Execute amendment to GR Health Care Program agreement for primary care with various agencies, effective upon Board approval through June 30, 2004, for a revised Fiscal Year 2002-03 maximum obligation of \$3,456,171 and a Fiscal Year 2003-04 maximum obligation of \$1,748,672;

Execute amendment to agreement with Gary Bess Associates to assist the Department and community clinics respond to Federal officials during the review and approval phases for Federally Qualified Health Center status, effective upon Board approval through June 30, 2004, for a Fiscal Year 2003-04 maximum obligation of \$100,000;

Execute amendment to agreement with Simpson & Simpson Business and Personnel Services to provide staffing to complete the Department's and PPP agency applications for Federally Qualified Health Center designation and prepare for reviews by Federal officials, effective upon Board approval through June 30, 2004, for a Fiscal Year 2003-04 maximum obligation of

\$110,000; and instruct the Director to reduce the maximum obligation for agreement with American Insurance Administrators for medical claims adjudication services for the Physician Services for Indigents, PPP and

General Relief Programs, which will reduce the maximum obligation from \$1,962,518 to \$1,808,518 of which \$626,759 is offset by 1115 Waiver funds, \$709,000 offset by SB 612 Administration funds and a \$472,759 net County cost.

**APPROVED**

[See Supporting Document](#)

[Video](#)

[Video \(cont\)](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve and authorize the Director to sign amendment to agreement with Atlas Database Development Corporation for the Epidemiology and Laboratory surveillance and response Project ,to amend the termination provision to allow the contractor to continue to support any sub-licenses in the event of a termination for convenience and require that a sub-license used by the Contractor and a sub-licensee be approved in writing by the County's Project Manager, effective upon Board approval through June 30, 2006. (NOTE: The Chief Information Officer recommends approval of this item.) (03-1750)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve and authorize the Director to execute amendment to agreement with the Worker Education and Resource Center, Inc., in amount of \$3,685,776 for Fiscal Year 2003-04, 100% offset by Workforce Investment Act (WIA) funds, allocated through the Department of Community and Senior Services, to continue to provide personnel, program support services and central office and instructional space for the Health Care Workforce Development Program with provisions to extend the agreement to June 30, 2005, contingent on continued WIA funding and Board approval of the annual budget. (03-1687)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Approve and instruct the Director to sign amendment to State Agreement No. 01-01235 with The Regents of the University of California at Davis (UC Davis), to accept additional funds in amount of \$13,280, effective October 1, 2002 through June 30, 2003, increasing the maximum allocation from \$290,000 to \$303,280, 100% offset by State funds provided under a State of California, Office of Traffic Safety grant through UC Davis to continue Child Passenger Safety Programs at LAC+USC, Martin Luther King, Jr./Drew, and Olive View-UCLA Medical Centers; also approve and instruct the Director to execute forthcoming Amendment No. 2 to State Agreement No. 01-01235, contingent upon review and approval by County Counsel, and the Chief Administrative Office, to accept rollover unused funds in the amount of \$165,618, from Fiscal Year 2001-02 and Fiscal Year 2002-03 and extend the term for an additional three months, effective July 1, 2003 through September 30, 2003. (03-1762)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Accept and authorize the Director to execute amendment to the State/County Managed Risk Medical Insurance Board ("MRMIB") Agreement for the Healthy Families Program ("HFP") services in amount of \$21,209,503, effective July 1, 2003 through June 30, 2004; find that special circumstances exist to justify a waiver of the jury service program requirement for subcontractors of certain hospital contractors providing services under the Community Health Plan HFP Agreements; and authorize the Director to take the following related actions: (03-1786)

Offer and execute standard form agreement amendments with Community Health Plan HFP contractors; and authorize the Director to approve revisions to the agreements as required by the State Department of Managed Health Care, effective July 1, 2003 through June 30, 2004;

Offer and execute amendment to agreement with Alert Communications Company for provision of 24-hour telephone answering support services, to extend the agreement from July 1, 2003 through June 30, 2004, at a maximum cost of \$102,000, 100% revenue off-set by funding received from the County Temporary Employee Program, and capitation funding received under agreement with the L.A. Care Health Plan ("L.A. Care"), MRMIB, and the Personal Assistance Services Council ("PASC"); and

Offer and execute Board approved form agreements for CHP's Medi-Cal Managed Care Program/County Temporary Employee Program, HFP, and the Health Care Plan product lines of business, with interested providers, for the appropriate service category including hospital, primary care, and primary/specialty care services that meet the CHP's contracting criteria; and authorize the Director to approve revisions to the agreements as required by the State.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and instruct the Director to execute amendment to the PASC-SEIU Homecare Worker Health Care Plan ("Health Care Plan") -Administrative Support Services agreement with L.A. Care Health Plan ("L.A. Care"), to extend the provision of services and add standard County provisions effective July 1, 2003, and continue on a month-to-month basis for a period of not more than 12 months, which can be terminated upon 10 calendar days prior written notice, through June 30, 2004, up to an estimated maximum obligation of \$978,096; find that special circumstances exist to justify a waiver of the jury service program requirement for subcontractors providing services for L.A. Care; also approve and instruct the Director to execute amendment to the Medi-Cal Services agreement, between the Department of Health Services' Community Health Plan ("CHP") and L.A. Care to extend the CHP's access to L.A. Care's professional temporary employees subcontracts for claims adjudication, utilization review, and member services, effective July 1, 2003 and continue on a month-to-month basis for a period of not more than 12 months, which can be terminated upon 10 calendar days prior written notice, through June 30, 2004, up to an estimated maximum cost of \$133,333. (03-1784)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Authorize the Director to take the necessary actions to existing service agreements that will require changes as a direct result of the conversion of High Desert Hospital (5) to a Multi-Specialty Ambulatory Care Center, effective June 30, 2003. (03-1688)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Approve and authorize the Director to take steps necessary to reallocate \$300,000 in Office of AIDS Programs and Policy administrative savings to the HIV/AIDS medical outpatient agreements for the period ending February 28, 2003, to providers who exceeded the visit goals in their scopes of work for that period. (03-1777)

**CONTINUED ONE WEEK TO JUNE 24, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

60. Recommendation: Approve and authorize the Department's Emergency Medical Services Agency to establish Medical Pediatric Critical Care Centers, pursuant to the Board's desire to improve the quality of care for pediatric patients in the County, by identifying and appointing qualified private and public hospitals as Medical Pediatric Critical Care Centers, by using the Medical Pediatric Critical Care Centers Standards as a means of soliciting interest and requesting voluntary participation in the program, with no fiscal impact to the County. (03-1689)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Approve the Fiscal Year 2002-03 Tobacco Tax Hospital Formula Funding Allocation to 68 State-designated hospitals in amount of \$734,472, retroactive to July 1, 2002; also approve and instruct the Director to establish the Tobacco Tax Hospital Formula Agreement signing deadline date of July 17, 2003 at 5:00 p.m. or sooner, as required under the applicable State funding program, for the 68 State-designated hospitals, using the form agreement previously approved by the Board, revised as to allocations and contract term. (03-1760)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Approve the Annual Report for Fiscal Year 2001-02 for the Medicaid Demonstration Project, and authorize the Director to submit the Report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. (03-1690)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**INTERNAL SERVICES (3) 63**

63. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Johnson Controls World Services, Inc. to continue to provide vehicle fleet maintenance and repair services at an estimated annual cost of \$5,391,539, effective August 1, 2003 for a term of three years with two one-year renewal options and six month-to-month extensions; and authorize the Interim Director to exercise the renewal options and month-to-month extensions under the terms of the contract, add and delete facilities, and approve necessary changes to scope in service. (Continued from meetings of 5-20-03, 6-3-03 and 6-10-03 at the request of the Interim Director) (03-1358)

**CONTINUED ONE WEEK TO JUNE 24, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**MENTAL HEALTH (5) 64 - 71**

64. Recommendation: Approve appropriation adjustment in amount of \$1,008,000 for Fiscal Year 2002-03, funded with Federal and State revenue, to allow reimbursement to the Department of Children and Family Services for their staff's participation on the

Start Taking Action Responsibly Today (START) Program. **4-VOTES** (03-1713)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Approve appropriation adjustment in amount of \$3,494,000 for Fiscal Year 2002-03, fully funded with prior year Early Periodic Screening and Diagnostic Treatment State General Funds Settlement Funds, to provide spending authority to reimburse Out-of-State Child Placement service providers for contracted services to seriously emotionally disturbed children/adolescents who reside throughout the County and are placed in out-of-state education and mental health treatment facilities. **4-VOTES** (03-1729)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Approve appropriation adjustment in amount of \$3,213,000 of unallocated State General Fund managed care funds for expenditures presently funded with Sales Tax Realignment funds, effective upon Board approval, which will free up Sales Tax Realignment funds that can be used to compensate Non-Governmental Agencies (NGAs) for AB 3632 services provided in Fiscal Year 2002-03; authorize the Director to prepare and execute amendment format, previously approved by the Board, to existing agreements with various providers for Fiscal Year 2002-03, to increase the maximum contract amounts by \$3,212,595, thereby authorizing the Department to pay NGAs for AB 3632 services prior to receipt of SB 90 funds. **4-VOTES** (03-1731)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Approve and instruct the Director to prepare and execute amendment to agreement with California Institute for Mental Health (CIMH) to increase the maximum contract amount by \$459,500 from \$350,000 to \$809,500 for Fiscal Year 2002-03, funded with Children's System of Care (CSOC) funds, CalWORKs funds, AB 2034 funds and CSOC- Infant Pre-School Family Mental Health Initiative funds, to allow CIMH to provide training for infant-family mental health services, assistance with development of an outcome measurement system for the California Work Opportunity and Responsibility to Kids Program, specialized training for child and adolescent services and consultation concerning housing for the homeless, effective upon Board approval through June 30, 2003; and authorize the Director to prepare and execute amendments to agreements provided that the County's total payment to the contractor does not exceed a change of 20% any such increase shall be used to reflect program and/or policy changes. (Continued from meeting of 6-10-03 at the request of Supervisor Burke) (03-1628)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Approve and authorize the Director to prepare and execute two new Out-of-State Child Placement Mental Health Services Agreements with Aspen Ranch and Cinnamon Hills Youth Crisis Center, Inc. for Fiscal Years 2002-03, 2003-04 and 2004-05, to provide specialized mental health treatment to severely emotionally disturbed children, adolescents and their families, with services reimbursed on an as-needed basis, effective upon Board approval with two automatic one-year renewal periods; also approve the standard Out-of-State Child Placement Mental Health Services Agreement, and authorize the Director to prepare and execute future amendments to the Out-of-State Child Placement Mental Health Services Agreements provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed a change of 20% from applicable revised Daily Rate, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (03-1736)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Authorize the Director to execute a Letter of Agreement with the Community Development Commission for the Department to provide the Commission \$200,000, funded with realignment funds for development costs associated with construction of Westside Safe Haven by Ocean Park Community Center (3), effective upon Board approval; and authorize the Director to execute any and all documents necessary to complete the lump sum payment of \$200,000, effective upon execution by all parties. (Relates to Agenda No. 1-D) (03-1716)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 70.** Recommendation: Approve the supersession of 63 Legal Entity agreements, effective upon Board approval, including The Regents of the University of California (TIES for Adoption Program) for Fiscal Years 2003-04, 2004-05 and 2005-06, the total maximum contract amounts (MCA) for each Fiscal Year reflects \$278,281,345, \$100,857,474 and \$3,555,465, respectively, funded by Federal and State funds, to ensure implementation of a policy to have uniform terms and conditions for all Departmental Legal Entity Agreements which provide for mental health services to severely and persistently mentally ill adults and acutely and severely mentally disturbed children, adolescents and their families; and authorize the Director to prepare and execute amendments to the Legal Entity Agreements and a corresponding amendment to the Affiliation Agreement with the Regents of the University of California, Los Angeles provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount and any increases shall be used to provide additional services or to reflect program and/or policy changes. (03-1735)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 71.** Recommendation: Approve appropriation adjustment transferring \$3,126,000 from Salaries and Employee Benefits to Services and Supplies to provide sufficient appropriation authority for expenditures incurred for temporary clerical and psychiatrist personnel contract agencies in Fiscal Year 2002-03. (03-1711)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PARKS AND RECREATION (2) 72 - 73**

72. Joint recommendation with the Chief Administrative Officer: Approve and establish Capital Projects Nos. 86620, 86621, 86622 and 86623, in amount of \$125,000 each, funded by State grants under the Proposition 12 Per Capita Program, for replacement of playground equipment at Farnsworth, Hasley Canyon, George Lane and Del Valle Parks (5); and find that proposed projects are exempt from the California Environmental Quality Act. (03-1771)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Joint recommendation with the Chief Administrative Officer: Accept the work of Caliagua, Inc., for completion of the construction contract at Pathfinder Community Regional Park Irrigation System Upgrade/Booster Pump Project, Specs. 99-0150, C.P. No. 68801 (4), at a total cost of \$180,077.55; and authorize the Director to release the base retention amount of \$18,186. (03-1679)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PROBATION (1) 74 - 75**

74. Recommendation: Authorize the Chief Probation Officer to execute a modification to assign a contract with Crossroads School of Arts and Sciences to New Roads School to provide an enhanced education transition services program for Probation wards at Camp Gonzales, at a cost not to exceed \$368,681, for the period of July 1, 2003 to June 30, 2004; also authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with New Roads School, and to execute modifications to the contract to extend the term for up to three additional 12-month periods, in amount not to exceed \$400,000 for each term, contingent on continued

legislative funding under the Juvenile Justice Crime Prevention Act; and authorize the Chief Probation Officer to execute modifications to the contract not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (03-1667)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Approve appropriation adjustment to reallocate \$7.3 million to offset projected over-expenditures in the Detention Services and Residential Treatment Services bureau budgets. (03-1675)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC LIBRARY (2) 76**

76. Recommendation: Adopt resolution fixing the Fiscal Year 2003-04 tax rate for the County Library voter-approved special tax from \$23.79 to \$24.76 per parcel, to enable the County Library District to finance the Fiscal Year 2003-04 supplemental services, including hours of operation and purchase of books and materials at the affected libraries; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2003-04 as approved by the Board. (Continued from meeting of 6-10-03 at the request of the County Librarian) (03-1590)

**CONTINUED TO BUDGET DELIBERATIONS ON MONDAY, JUNE 23, 2003**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**PUBLIC SOCIAL SERVICES (2) 77 - 78**

77. Recommendation: Approve appropriation adjustment to increase Services and Supplies and Other Charges in amount of \$36.7 million and \$13.8 million for Fiscal Year 2002-03, to enable the Department to pay for juvenile probation services with Performance Incentive Funds which would otherwise be unspent as of June 30, 2003, and use the resulting unspent net County cost in Fiscal Year 2003-04 in place of performance incentives. **4-VOTES** (03-1725)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chair to sign amendment to contract with the Law Offices of Devermont and Devermont to extend the contract on a month-to-month basis for up to 24 months until August 3, 2005, or until a new Request For Proposal is developed and new contract awarded, whichever is sooner, at an estimated annual cost of \$523,000, to ensure uninterrupted Supplemental Security Income Appeals hearing representation for General Relief participants who need assistance to transition from General Relief to Supplemental Security Income. (03-1717)

**APPROVED; ALSO APPROVED AGREEMENT NO. 72346, SUPPLEMENT 1**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC WORKS (4) 79 - 98**

79. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute the Closeout Agreement to contract with Perera, Inc., to resolve various outstanding issues on the Harbor-UCLA Medical Center Emergency Power System Project, Specs. 5395-R1, C.P. No. 86230 (2), and to provide

additional compensation related to such issues in the amount of \$272,219.18, to be funded through proceeds of previously issued Multiple Capital Facilities Project VI, Series A bond issue; and approve an increase of \$268,984 in the final project budget to a revised total of \$8,576,340. **4-VOTES** (03-1734)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 80.** Recommendation: Adopt resolution finding that proposed project to improve Grand Avenue, from Trabuco Street to Flora Vista Street, City of Bellflower (4), is of general County interest, and providing that County-aid shall be extended in amount of \$19,186; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (03-1694)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 81.** Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the County Flood Control District, consider and approve the Mitigated Negative Declaration (MND) for the proposed Public Works Headquarters Building Seismic Retrofit and Parking Lot Renovation Project, Specs. 5449, C.P. No. 70476 (5), together with comments received during the public review process; find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; authorize the Director to complete and file a Certificate of Fee Exemption for the project; and approve the following related actions: (03-1727)

Adopt the Mitigation Monitoring and Reporting Program contained in the

MND to ensure compliance with the project conditions required to mitigate or avoid significant effects on the environment;

Authorize the Director to deliver the project, manage the construction of the project and to execute consultant agreements, amendments, supplements, contract documents and change orders related to the project;

Adopt and advertise plans and specifications for the Public Works Headquarters Building Seismic Retrofit Project, at an estimated construction cost of \$19,149,000, and set July 15, 2003 for bid opening;

Authorize the Director to execute a consultant services agreement with the

apparent qualified lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$12,000, funded in Fiscal Year 2003-04; and

Adopt resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a consultant services agreement with AKM Consulting Engineers, at a total maximum cost of \$258,500, financed by the 2002-03 Flood Control District Budget, to provide a detailed design, construction drawings, and schedule of activities for the Sun Valley Middle School Project, City of Los Angeles (3), to alleviate flooding within and downstream of the school grounds. (03-1695)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83. Recommendation: Acting as the governing body of the County Flood Control District, award and instruct the Director to execute a consultant services agreement with The Natelson Company, Inc., to research and develop a methodology for establishing the monetary benefits derived from a watershed enhancement project, for a fee not to exceed \$160,000, to be funded by the Fiscal Year 2002-03 Flood Control District budget. (03-1698)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a consultant services agreement with Burns and McDonnell to provide a detailed design, construction drawings, and a schedule of activities for Phase 1 of the Tuxford Green Multiuse Project (3), for a fee not to exceed \$211,000, financed by the Public Works' 2002-03 Flood Control Budget. (03-1715)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Director to sign a cost-sharing agreement between the District and the County of Orange for the development of the Coyote Creek and Carbon Creek Watershed Management Feasibility Study (1 and 4): authorize payment of \$250,000 from the Public Works' Flood Control District Budget to fund the County's share of the Study; and find that action is exempt from the California Environmental Quality Act. (03-1706)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director to enter into a cooperative agreement with the Resource Conservation District of the Santa Monica Mountains for the District to contribute \$5,000 for gathering National Pollutant Discharge Elimination System Permit information for a North Santa Monica Bay Watersheds regional plan (3). (03-1704)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87. Recommendation: Acting as the governing body of the County Flood Control District, renew the San Gabriel Canyon Sediment Management Plan (SMP) Biological and Water Quality Monitoring contract with Chambers Group, Inc., to perform monitoring

within the San Gabriel Canyon Plan SMP project area during Summer 2003 through Spring 2004; authorize the Director to encumber \$450,000 from the Fiscal Year 2002-03 Flood Control District budget for the Fiscal Year 2003-04 work. (03-1792)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Director to execute a one-year contract with Advanced Building Maintenance Company for janitorial services at the Department's Road Maintenance District 3 field offices (2 and 4), effective August 1, 2003, with two one-year renewal options not to exceed a total of three years; authorize the Director to encumber an annual amount not to exceed \$18,300, plus 25% for additional, extraordinary or as-needed janitorial services within the contemplated scope of the contract, and to execute the renewal options. (03-1720)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Director to sign contract with Hydro Pressure Systems/Graffiti Control Systems for the Whittier Boulevard Clean-Up Project (1), effective July 1, 2003 or upon Board approval, whichever occurs last, through June 30, 2004, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to encumber an annual amount of \$168,000, plus 10% for additional services within the contractors scope of work, with \$156,000 funded by the First Supervisorial District Road Construction Program fund and the remaining \$12,000 to be funded from the Off-Street Parking Districts and Preferential Parking fund; authorize the Director to execute the two one-year renewal options; and find that services are exempt from the California Environmental Quality Act. (03-1739)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90. Recommendation: Approve and authorize the Director to extend agreement with the U.S. Environmental Protection Agency and the Water Replenishment District of Southern California for an additional one-year term, which describes the terms and conditions for accepting treated groundwater for discharge into the Rio Hondo Coastal Basin Spreading Grounds located in the Cities of Montebello and Pico Rivera (1), for groundwater replenishment. (03-1702)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91. Recommendation: Award contracts to Colich & Sons, Sancon Engineering II, Inc., Clarke Contracting Corporation, Valverde Construction, Inc., and Steve Bubalo Construction Company, to provide emergency contract services for the sewer systems at the County Sewer Maintenance Districts, at a total annual amount not to exceed \$530,000, effective July 18, 2003 or upon Board approval, whichever occurs last, for a period of one year, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to execute and renew or terminate the contracts for the one-year renewal options; and find that work is exempt from the California Environmental Quality Act. (03-1722)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92. Recommendation: Consider the Final Environmental Impact Report dated June 2001 and the subsequent Notice of Determination for "The Exchange" project, prepared by the City of Hawthorne and filed with the County Clerk; find that granting of an easement over Laguna Dominguez Flood Control System-Dominguez Channel, Parcel 1, to the City of Hawthorne (2) is within the scope of the Final Environmental Impact Report for the project; and find that these actions reflect the independent judgment of the County Flood Control District; approve and instruct the Chair to sign grant of easement for vehicular bridge purposes from the County Flood Control District to the City of Hawthorne in amount of \$22,500. (03-1721)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: (03-1732)

18220 E. Renwick Rd., Azusa (1)  
1226 West 103rd Street, Los Angeles (2)  
1536 East 87th Place, Los Angeles (2)  
27600 Violin Canyon Rd., Castaic (5)  
4750 Live Oak Canyon Rd., La Verne (5)  
16205 Valeport Ave., Lancaster (5)  
750 E. Foothill Blvd., San Dimas (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

94. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (03-1708)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (03-1769)

Project ID No. FCC0000802 - Los Angeles River Laurel Canyon Greenway, vicinity of Studio City (3), to Nativ Engineering, Inc., in amount of \$797,948

Project ID No. FCC0000836 - Catch Basin Retrofit 2002/03, vicinity of Compton (2), to United Storm Water, Inc., in amount of \$368,646.90

Project ID No. FCC0000846 - Project No. 552 - Manhattan Beach Pump Station Modifications, City of Manhattan Beach (4), to Atlas-Allied, Inc., in amount of \$124,400

Project ID No. RMD1446005 - Parkway Tree Planting MD 1 - 2002/03, in the southeast area of Los Angeles County (1, 4, and 5), to FYR Landscaping, Inc., in amount of \$87,597.50

Project ID No. RMD1547012 - MD 1 Seal Project 2002/03, vicinities of Industry, Hacienda Heights, San Gabriel, Glendale, Arcadia, Altadena and La Canada Flintridge (1, 4 and 5), to Sudhaker Company International, in amount of \$1,388,871.48

Project ID No. RMD1567071 - Colman St., et al., vicinities of Altadena and Pasadena (5), to Sully-Miller Contracting Company, in amount of \$1,487,777

Project ID No. RMD3346001 - Parkway Tree Trimming, Road Division 336 and Road Division 339, et al., vicinities of Malibu, Calabasas and Agoura Hills (3), to George P. Salinas, in amount of \$14,300

Project ID No. RMD5525001 - Quincy St., et al., vicinities of Castaic and Stevenson Ranch (5), to Kalban, Inc., in amount of \$156,813

Project ID No. RMD5547062 - Lariat Way, et al., Slurry Seal 2002/03, vicinities of Acton and Canyon Country (5), to Roy Allan Slurry Seal, Inc., in amount of \$252,482.40

Project ID No. RMD5567091 - Guyon Ave., et al., vicinities of Palmdale and Acton (5), to Granite Construction Company, in amount of \$832,606

Project ID No. SMDACO0091 - Triggs Street, et al., Sanitary Sewers, vicinity of City of Commerce (1), to Repipe California, Inc., in amount of \$285,272.50

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

96. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts:  
(03-1772)

Project ID No. RDC0012984 (LHP) - Angeles National Forest Intelligent Transportation System Communications Project, in the North County Area (5), HSQ Technology, Inc., in amount of \$45,574.68

Project ID No. RDC0013298 - Prairie Ave./Madrona Ave., Artesia Blvd. to Sepulveda Blvd., City of Torrance (4), Amelco Electric S.F., Inc., in amount of \$21,154

Project ID No. RMD3246026 - Parkway Tree Planting, Maintenance District 3 - 2002/03, vicinities of Rosewood, Viewpark, Fernwood and San Pedro (2, 3 and 4), Azteca Landscape, in amount of \$11,230

## **REFERRED BACK TO THE DEPARTMENT**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

97. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-1773)

Project ID No. FCC0000844 - Los Angeles River Invert Access Ramp at Kelvin Project 112 Weir and Los Angeles River Repair Downstream of De Soto Ave., City of Los Angeles (3), Southwest Engineering, Inc., with changes in the amount of \$249.04 and a final contract amount of \$1,089,901.33

Project ID No. RDC0013428 - Crenshaw Blvd., et al., vicinity of Gardena (2), All American Asphalt, with changes amounting to a credit of \$7,886.70 and a final contract amount of \$819,371.66

Project ID No. RMD1446001 - Parkway Tree Trimming, RD 116/416A - 2002/03, vicinities of La Puente and Hacienda Heights (1 and 4), Leonard Chaidez, Inc., with changes amounting to a credit of \$1,050.00 and a final contract amount of \$78,666

Project ID No. RMD1446003 - Parkway Tree Trimming, MD 1, RD 417 - 2002/03, vicinities of Rowland Heights and La Habra Heights (1 and 4), George Salinas Tree Preservation, with changes in the amount of \$320 and a final contract amount of \$55,072

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

98. Recommendation: Approve final map for Tract No. 53795, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said map. (03-1710)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**REGISTRAR-RECORDER/COUNTY CLERK (3) 99 - 100**

99. Recommendation: Approve appropriation adjustment reflecting \$1,016,000 in over-realized recording fee revenue to offset early repayment of a \$1,000,000 Productivity Investment Fund loan plus accrued interest of \$16,000. **4-VOTES** (03-1671)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

100. Recommendation: Declare official the results of the Proposed Incorporation of the City of Hacienda Heights Special Election held on June 3, 2003. (03-1741)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 101 - 104**

101. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Apriss Incorporated to extend the term and add the jury service requirement, for continued services to provide automated victim notification services to crime victims throughout the County, at an annual cost of \$319,590 for the first three years

and \$338,766 annually for the two optional extension years, for a maximum contract sum of \$1,636,302, effective July 1, 2003; and authorize the Sheriff to exercise the optional two one-year extensions. (03-1681)

**APPROVED; ALSO APPROVED AGREEMENT NO. 71696, SUPPLEMENT 1**

[See Supporting Document](#)

[Video](#)

[Video \(cont\)](#)

Absent: None

Vote: Unanimously carried

- 102.** Recommendation: Adopt resolution authorizing the Sheriff to accept a grant award in amount of \$40,000 from the California Department of Boating and Waterways, to administer an abandoned vessel abatement program; and to execute any subsequent amendments, modifications, extensions, augmentations and any other

tasks necessary for the completion of the grant. (03-1682)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 103.** Recommendation: Authorize the Sheriff to submit all grant applications to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS Office), requesting funding for the Enhancement of Community Policing Program to fund a variety of initiatives designed to enhance local law enforcement community policing efforts; and instruct the Chair to sign all necessary grant application documents in order for all the interested units within the Department to apply for the grant funding, including all future grant application documents submitted by the Department prior to the application deadline of June 27, 2003. (03-1683)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 104.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$865. (03-1680)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 105**

- 105.** Recommendation: Approve a Master Agreement for financial advisory services and authorize the Treasurer and Tax Collector to execute agreements with Public Resources Advisory Group, Montague De Rose & Associates, LLC, and Fieldman, Rolapp & Associates to evaluate financial proposals and debt structures relating to the County's borrowing program, with services to be used on an intermittent basis not to exceed total annual amount of \$200,000 in any fiscal year, effective July 1, 2003

for a period of one year with four one-year renewal options. (Continued from meeting of 6-10-03 at the request of Supervisor Burke) (03-1601)

**APPROVED WITH THE PROVISION THAT THE MASTER AGREEMENT FOR FINANCIAL ADVISORY SERVICES BE AMENDED TO PROVIDE FOR A ONE-YEAR INITIAL TERM WITH NOT MORE THAN TWO ONE-YEAR RENEWALS, AT THE OPTION OF THE TREASURER AND TAX COLLECTOR.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 106 - 107**

- 106.** Information Systems Advisory Body's (ISAB) recommendation: Authorize the Executive Officer of the Board to utilize the existing contract with Identitech Inc. to purchase additional professional and support services, in amount of \$577,592, fully offset by a Productivity Investment Fund loan secured by the Probation Department, for development of the Probation Department's Enterprise Document Management

Systems as a joint Los Angeles Document and Object exchange project between ISAB and the Probation Department. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meetings of 5-20-03 and 6-3-03 at the request of the Chief Probation Officer) (03-1355)

**CONTINUED ONE WEEK TO JUNE 24, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 107.** Request from the City of Hawaiian Gardens to change the City's election date from March of odd-numbered years to November of odd-numbered years, and to consolidate a General Municipal Election with a School District Election, to be held November 4, 2003. (03-1737)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 108**

- 108.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the tenure of the Children's Planning Council to July 1, 2008. (Relates to Agenda No. 36) (03-1742)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 109 - 110**

109. Ordinance for adoption to amend the Countywide water pipeline franchise granted to California Water Service Company (Franchisee) to reflect a merger with Dominguez Services Corporation, the parent corporation of Antelope Valley Water Company, update the terms and conditions of the franchise and to transfer rights granted to Antelope Valley Water Company. (03-1609)

**ADOPTED ORDINANCE NO. 2003-0036F. THIS ORDINANCE SHALL TAKE EFFECT JULY 17, 2003**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

110. Ordinance for adoption to repeal the Countywide water pipeline franchise granted to Antelope Valley Water Company (Franchisee), to reflect a merger between Franchisee's parent corporation, Dominguez Services Corporation, and California Water Service Company. (03-1637)

**ADOPTED ORDINANCE NO. 2003-0037F. THIS ORDINANCE SHALL TAKE EFFECT JULY 17, 2003**

[See Final Action](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTER 111**

111. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Santa Clarita Community College District General Obligation Bonds, Election 2001, Series 2003 (5), in aggregate principal amount not to exceed \$17,500,000. (03-1692)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

- 112. Additions to the Agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 112-A.** Recommendation as submitted by Supervisor Knabe: Proclaim June 20 through 22, 2003 as KABC/KLOS/KSPN "Operation: Lend-A-Hand" Radiothon Weekend throughout Los Angeles County. (03-1807)

## **APPROVED**

[See Final Action](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 112-B.** Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of the Consolidated Fire Protection District, find that property located on South Walnut Ave., adjacent to Fire Station 64 (Project Site), City of San Dimas, was incorrectly transferred to the District in 1992 and is surplus to the needs of the District; also find that transfer of the Project Site to the County is authorized by the Health and Safety Code; instruct the Chief Administrative Officer to execute the quitclaim deed to transfer the Project Site from the District to the County to allow

construction of the new San Dimas Sheriff's Station to proceed as originally intended and approved by the Board; and instruct the Chief Administrative Officer and Auditor-Controller to transfer funds from the Asset Development Implementation Fund to the District in amount equal to the fair market value of the former site of Fire Station 64, as agreed upon by the Chief Administrative Officer and the District.  
(03-1810)

## **APPROVED**

[See Final Action](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 112-C.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of the Child Support Services Department to report back to the Board at the meeting of June 24, 2003 on the Department's informal case opening policy, which only opens those applications believed to result in successful child support collections, as discovered by the Federal Office of Administration for Children and Families during their visit in May of 2003, with the report to include the following: (03-1805)

Manner in which the Director plans to meet the California Department of Child Support Services' deadline of July 18, 2003 to clear the backlog;

Impact on employees and Divisions as other employees are reassigned to assist in clearing the backlog;

Corrective action measures taken to assure that similar "informal policies" are not implemented which can jeopardize compliance with Federal and State regulations; and

Resulting consequences to the Department by the Federal and State government.

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 112-D.** Recommendation as submitted by Supervisor Antonovich: Find that the North County Fire Training Center and the Lancaster Sheriff Station are not needed exclusively for the Consolidated Fire Protection District and the County respectively, during the period of April 30, 2004 through November 28, 2006; and that the California State University Northridge (CSUN) Bachelor of Arts degree in Public Sector Management (BAPSM) program may benefit the Consolidated Fire Protection District and the County in development of its workforce; and instruct the Chief Administrative Officer and Fire Chief to execute a Facility Use Agreement with CSUN for use of the North County Fire Training Facility and Lancaster Sheriff Station by the University to conduct BAPSM classes. (03-1803)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 112-E.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$40, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the John M. Langston Bar Association's annual picnic, to be held June 21, 2003. (03-1801)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 112-F.** Director of Community and Senior Services' recommendation: Find that services can be performed more economically by independent contractors; approve funding allocation with 12 agencies in total amount of \$6,991,380 to provide Refugee/Immigrant Training and Employment (RITE) Program services in Fiscal Year 2003-04, which provides case management and employment services to Non-English/Non-Spanish speaking CalWORKs Greater Avenues for Independence (GAIN) participants; instruct the Chair to execute contracts with the 12 service providers for the continuation of RITE program services on a month-to-month basis, fully financed using CalWORKs Single Allocation dollars, effective July 1, 2003 or upon Board approval, whichever is later, not to exceed 12 months through June 30, 2004; and authorize the Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of

funding provided that the amount of change does not exceed 15% of the original contract amount. (03-1701)

**CONTINUED ONE WEEK TO JUNE 24, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 112-G.** Director of Public Works' recommendation: Acting as the governing body of the County Flood Control District, approve appropriation adjustment in amount of \$11,000,000 in order to finance equipment and material costs for previously approved projects and emergency operations for debris basin cleanouts. **4-VOTES** (03-1800)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

113. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

113-A. **Introduced for discussion and placed on the agenda of June 24, 2003 for consideration:**

Recommendation as submitted by Supervisor Knabe: Oppose AB 1690 (Leno), legislation which would allow local governments to tax personal income, an authority currently reserved only for Federal and State governments; send a five signature letter to the Los Angeles County's State Senators expressing the Board's opposition to AB 1690; and instruct the County's Legislative Advocates in Sacramento to actively oppose AB 1690. (03-1869)

116. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**LAUREN CHAVEZ, RUDY NAVA, MARY ELLIOTT AND RICHARD ELLIOTT, ADDRESSED THE BOARD.** (03-1844)

117. **Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Atanacio Haro Marin

**Supervisor Burke**

Reverend Edward D. Fortson  
William Marshall  
Florence Pickard  
Ms. Vinnie D. Russell  
Nelda Fay Lakey Woods

**Supervisor Yaroslavsky and All Board Members**

David Brinkley

**Supervisors Yaroslavsky and Burke**

Sally Coughlin Carroll

**Supervisor Yaroslavsky**

John S. Galbraith  
Sydney Lasarow  
Irwin Weinberg

**Supervisor Knabe and All Board Members**

Gregory Peck  
Ethel R. Poulsen

**Supervisor Knabe**

Arthur Carlyle O'Byrne

Donna Reeves  
Gale "Ed" Vandeventer  
Michael White Bear Claws

**Supervisor Antonovich and All Board Members**

Horace Vern Altree  
George D. Kirkland

**Supervisor Antonovich**

Hume Cronyn  
Jon Michael "Mike" Hall  
Donald Thomas Regan  
Lloyd H. Roberts

Jean Speer  
Joseph Urquidi (03-1833)

**CLOSING 118**

118. Open Session adjourned to Closed Session at 11:55 a.m. following Board Order No. 117 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Richard Kleber; Antelope Valley Health Care District v. Board of Supervisors; Thomas Garthwaite, et al., United States District Court, Central District of California, Case No. CV 03 3886 (FMC)

**CS-3.**

Confer with legal counsel on existing litigation regarding Martha Aquino, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 02 9001 FMC, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 12:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 12:38 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned following Board Order No. 117 at 12:38 p.m. The next meeting of the Board will be Monday, June 23, 2003 at 9:30 a.m. for Budget Deliberations.  
(03-1868)

The foregoing is a fair statement of the proceedings of the meeting held June 17, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors